

**THE RIDGE AT HARMONY ROAD METROPOLITAN DISTRICT NOS. 1-4
COORDINATED SPECIAL MEETING AND AGENDA**

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Boards of Directors of The Ridge at Harmony Road Metropolitan District Nos. 1-4, Weld County, Colorado, will hold a special meeting on **Monday, November 18, 2024 at 6:00 p.m.**, or as soon thereafter as possible, via telephone and video conference only, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors – District No. 1

Jeff Mark, Director	Term to May 2027
S. Alan Vancil, Director	Term to May 2027
Mandi Randall, President	Term to May 2025
Deanna White, Director	Term to May 2025
Timothy Fair, Treasurer	Term to May 2025

Board of Directors – District No. 2

Lisa Dyerson, Director	Term to May 2027
Jeff Tenbrook, Director	Term to May 2025
Jeff Strayer, President	Term to May 2025
Tiffany Province, Director	Term to May 2025
Joy Klein, Treasurer	Term to May 2027

Board of Directors – District No. 3

Benjamin Koons, Director	Term to May 2025
Louis Leopold, President	Term to May 2025
George Castorena, Director	Term to May 2027
Nathan Kinney	Term to May 2025*
Caitlyn Drissel	Term to May 2025

**open for 2-year term in May 2025*

Board of Directors – District No. 4

Jeff Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2025
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2025
Chasity McMorrow, Asst. Secretary/Asst. Treasurer	Term to May 2025
Vacant	Term to May 2027

DATE: Monday, November 18, 2024

TIME: 6:00 p.m., or as soon thereafter as possible

PLACE: Conference Call-In Number: +1 719 359 4580

Join Zoom Meeting:

<https://us02web.zoom.us/j/83237641489?pwd=dnMxUZhdCl7WlwnCa7vPBH7LTLsRfb.1>

Passcode: 592729


Webinar ID: 832 3764 1489

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda
4. Discuss and Consider Officer Designations
5. Approval of minutes of the meetings held June 6, 2024 (Districts 1-3) and June 7, 2024 (District 4)
6. Financial Items
 - a. Consider Ratification of Claims Presented for Payment
 - b. Financial Report
 - c. Public Hearing for 2024 Amended Budgets, if required
 - d. Consider Approval of Resolution(s) Amending 2024 Budgets, as needed
 - e. Public Hearing for 2025 Budgets
 - f. Consider Adoption of 2025 Budgets, Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies
 - g. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for Certification to the Board of County Commissioners and other interested parties.
 - h. Discuss and Consider Review and Ratification of 2023 Audits
 - i. Other Financial Items
7. Legal Matters
 - a. Consider Approval of 2025 Administrative Matters Resolution
 - b. Consider Approval of Resolution re: Waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of the Directors
 - c. Consider Adoption of Updated CORA Resolution
 - d. Consider Adoption of Resolutions Calling Regular Election 2025
 - e. Consider Approval and Ratification of 2023 Annual Report
 - f. Consider Updates to Resolution re: District Service Fees, as needed
 - g. Discuss and Consider Approval of Any Renewal/Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
 - h. Discuss Legislative Updates
 - i. Other Legal Items
8. District Management
 - a. Discuss District Improvements for 2025
 - b. Discuss bids for landscaping maintenance and snow removal presented to the Board for the year 2025
 - c. Consider annual engagement of District Manager, District Accountant, Legal Counsel, and any other District Consultants/Contractors

- d. Consider Bath Landscaping and Irrigation Bid for Flow Meters in the District
 - e. Consider Bath Landscaping and Irrigation Bid for Tree Replacements
 - f. Discuss Website Document Remediation Costs
 - g. Other District Management Items
9. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes
 10. **Executive Session pursuant to C.R.S. §24-6-402(4)**, to consult with District Counsel and receive advice concerning specific legal questions concerning enforcement procedures and current accounts being enforced.
 11. Other Business
 12. Continuation/Adjournment

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the Ridge at Harmony Road Metropolitan District Nos. 1-4, for a meeting to be held on November 18, 2024, was posted at least 24 hours before the meeting.

s/  _____

Date: 11/14/2024